



MINUTES

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Council Chambers
City Hall
May 6, 2013
6:00 pm

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1. **Call to Order**—Mayor Ingraham called the meeting to order at 6 p.m.
 2. **Invocation**—Mayor Ingraham
 3. **Pledge of Allegiance**—Councilmember Holcomb
 4. **Roll Call**—The following members of Council were present: Mayor Ingraham, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson. Councilmember Ackerman was out of the room for roll call.
 5. **Approval of Minutes**—Councilmember Roberson moved, seconded by Councilmember Rech to Accept the Minutes Subject to Any Corrections or Additions Made by Council. The motion carried unanimously and the following Minutes were approved:

July 30, 2012 Recessed Meeting; September 13, 2012 Recessed Meeting; December 13, 2012 Recessed Meeting; December 17, 2012 Formal Meeting; January 3, 2013 Recessed Meeting; January 3, 2013 Work Session; January 4, 2013, Emergency Meeting; January 7, 2013 Formal Meeting; March 12, 2013 Recessed Meeting; April 11, 2013 Work Session; April 17, 2013 Recessed Meeting

Councilmember Ackerman came into the meeting at 6:03 p.m.

6. **Confirmation or Adjustment of the Agenda Order**—Councilmember Roberson moved, seconded by Councilmember Holcomb, to accept the order of the agenda subject to any additions or modifications by the Council, the City Manager, or the City Clerk. The motion carried unanimously and the following change was made.

Item 8a was removed from the Agenda.

7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Work Session will be held May 16, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Meeting is at 6 p.m. on May 20, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - c. 2013-2031—Dredging of Devil's Elbow—Councilmember Holcomb updated Council on the dredging of Devil's Elbow.

- d. 2013-2004—Cruisin' the Coast Update—The City Attorney indicated that the proposed letters were acceptable.
- e. 2013-2024—Hancock County Animal Shelter Expense Allocation letter from Hancock County—Mayor Ingraham indicated that action could not be taken on this issue until the new council is sworn in.
- f. 2013-2023—Proclamation Honoring Mississippi Teacher of the Year, Joshua P. Lindsey—Councilmember Holcomb read the proclamation into the minutes and indicated that it was delivered to Mr. Lindsay at both services on Sunday morning at the Diamondhead Community Church where Mr. Lindsey and his wife are the youth leaders.
- g. 2013-1083—MML Excellence Award Application—Mayor Ingraham indicated that application has been made to the Mississippi Municipal League Excellence Award for the City of Diamondhead in consideration of the contributions of the volunteer force. The volunteer work force has caused a significant savings of approximately \$227,000 to the city for the use of volunteers in various positions for the period from June of 2012 through May 2013.
- h. Absentee voting for the Run-Off Election (if needed) will begin as soon as the Republican Party certifies the Primary election. If certified, the Municipal Clerk's Office will be open 8 a.m.-12N, May 11, 2013. We will send out an e-blast when we receive word that Absentee Voting can begin. You can sign up for the e-blast list at www.diamondhead.ms.gov.
- i. Absentee Voting for Run-off Election (if needed)—Deadline for voting by Absentee Ballot in Person for the Run-off Election: Municipal Clerk's Office, 8 a.m.-12N, May 18, 2013.
- j. Councilmember Ackerman was recognized and read the following statement into the record:
"There have been allegations that I own bonds of Diamondhead Baptist Church. That is simply not true. I do not now nor have I ever owned any of the bonds that were used to finance the church. Neither has my husband or any of my family members."

8. Presentations / Appointments

- a. ~~2013-2014—Proclamation in Memory of Michael Rynders~~
- b. 2013-2026—Proclamation Municipal Clerks Week May 5-11, 2013—The Mayor recognized the City Clerk, Sue W. Foster, and presented the proclamation to her after reading it for the record.
- c. 2013-2028—Proclamation Proclaiming the Week of May 5-11, 2013 as Diamondhead Goodwill Week—Mayor Ingraham read the proclamation for the record.
- d. 2013-2029—Proclamation Designating May 11, 2013 as GOAL Day in Diamondhead, MS—Mayor Ingraham read the proclamation for the record and presented it to Paula Strain, a representative of GOAL.

9. City Manager's Report

- a. Notice has been received that the Mississippi Department of Health has provided a \$2,500 grant to the City of Diamondhead for non-tobacco use because the City of Diamondhead does not allow employees to smoke on city property or in city vehicles. The City also receives a \$15,000/year deduction in our health insurance costs.
- b. Elections—the City Manager outlined the use of Council Chambers for the vote count on Election night and the areas that will be restricted in order to maintain the integrity of the vote.
- c. Chief Weatherford was recognized and brought Council up-to-date regarding the City obtaining additional police cars in Jackson.

10. Docket of Claims—Councilmember Knobloch moved, seconded by Councilmember Rech, to Accept the Docket of Claims as Presented. The motion carried unanimously.

11. Citizens Wishing to Address Council, Agenda Items
None

CONSENT AGENDA

Councilmember Roberson moved, seconded by Councilmember Holcomb, to approve the Consent Agenda. The motion carried unanimously.

12. OLD and NEW BUSINESS

- a. 2013-2012—Motion to Approve Universal Tel.Com Telephone System Service Agreement
- b. 2013-2015—Motion to Approve South Mississippi Business Machined 5-year Copier Lease Quote
- c. 2013-2016—Motion to Approve Correct Checks User Agreement Terms and Conditions for Pre-Employment Background Screenings

ITEMS PULLED FROM CONSENT AGENDA

13. Ordinances and/or Resolutions pulled from the Consent Agenda
None

REGULAR AGENDA

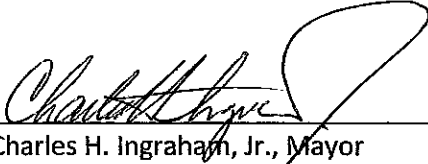
14. OLD and NEW BUSINESS

- a. 2013-2008—Councilmember Rech moved, seconded by Councilmember Roberson to Approve a Resolution Approving the Solid Waste Plan Adopted by Hancock County Regional Waste Authority. The motion carried unanimously.
- b. 2012-2027—Councilmember Holcomb moved, seconded by Councilmember Knobloch, to Approve a Resolution Appointing the Mayor and City Manager to the Hancock County Solid Waste Authority Board of Directors. The motion carried unanimously.

15. Citizens Wishing to Address Council, Non-Agenda Items

None

- 16. RECESS**—Councilmember Roberson moved, seconded by Councilmember Rech, to recess the meeting until Monday, May 13, 2013 at 9 a.m. in Council Chambers for discussion of the CBDG Block Grant Funding for ADA Compliance. The motion carried unanimously and the meeting was recessed at 6:43 p.m.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on May 2, 2013.